

Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Thursday, February 22, 2018. Please refer to document **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

199533310011 HOT RODS, LLC, A LIMITED LIABILITY COMPANY

Registration Date:	11/29/1995
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC
Status:	ACTIVE
Agent for Service of Process:	DANIEL WELDEN 301 E. ORANGETHORPE AVE. ANAHEIM CA 92801
Entity Address:	301 E. ORANGETHORPE AVE. ANAHEIM CA 92801
Entity Mailing Address:	*
LLC Management	One Manager

A Statement of Information is due EVERY ODD-NUMBERED year beginning five months before and through the end of November.

Document Type	↕	File Date	↕	PDF
SI-NO CHANGE		09/18/2017		
SI-COMPLETE		09/22/1997		
REGISTRATION		11/29/1995		

* Indicates the information is not contained in the California Secretary of State's database.

Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to **Name Availability**.
- If the image is not available online, for information on ordering a copy refer to **Information Requests**.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Frequently Asked Questions**.

Modify Search

New Search

Back to Search Results



STATE OF CALIFORNIA
ACTING SECRETARY OF STATE
TONY MILLER

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION

IMPORTANT - Read instructions before completing the form.

This document is presented for filing pursuant to Section 17050 of the California Corporations Code.

1. Limited liability company name:

HOT RODS, LLC, a limited liability company

(End the name with "LLC" or "Limited Liability Company". No periods between the letters in "LLC". "Limited" and "Company" may be abbreviated to "Ltd." and "Co.")

2. Latest date on which the limited liability company is to dissolve:

December 31, 2045

3. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.

4. Enter the name of initial agent for service of process and check the appropriate provision below:

DANIEL E. WELDEN

, which is

☒ an individual residing in California. Proceed to Item 5.

☐ a corporation which has filed a certificate pursuant to Section 1505 of the California Corporations Code. Skip Item 5 and proceed to Item 6.

5. If the initial agent for service of process is an individual, enter a business or residential street address in California:

Street address: 3839 E. Coronado

City: Anaheim

State: CALIFORNIA

Zip Code: 92807

6. The limited liability company will be managed by: (check one)

☒ one manager

☐ more than one manager

☐ limited liability company members

7. If other matters are to be included in the articles of organization attach one or more separate pages.

Number of pages attached, if any: 1

8. It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

Signature of organizer

Daniel E. Welden

Type or print name of organizer

Date: November 27, 1995



101995333011

FILED: REGISTRN/ARTICLES OF ORG.
AT SACRAMENTO, CA ON NOV.29,1995
SECRETARY OF STATE OF CALIFORNIA

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION
OF HOT RODS, LLC
ATTACHMENT-PAGE 1

1. The liability of the managers and officers of the limited liability company for monetary damages shall be eliminated to the fullest extent permissible under California law.

2. The limited liability company shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, by reason of the fact that he or she is or was a member, manager, officer, employee or other agent of the limited liability company or that, being or having been such a member, manager, officer, employee or agent, he or she is or was serving at the request of the limited liability company as a manager, director, officer, employee or other agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise (all such persons being referred to hereinafter as an "agent") to the fullest extent permitted by applicable law in effect on the date hereof and to such greater extent as applicable law may hereafter from time to time permit. The managers shall be authorized, on behalf of the limited liability company, to enter into indemnity agreements from time to time with any person entitled to be indemnified by the limited liability company hereunder, upon such terms and conditions as the managers deem appropriate in their business judgment.

3. Limitations on the authority of managers to bind the limited liability company are as set forth in the Operating Agreement of the limited liability company, a copy of which is available at the principal business office of the limited liability company.



State of California
Secretary of State
Bill Jones

LIMITED LIABILITY COMPANY – STATEMENT OF INFORMATION RENEWAL

A \$10.00 FILING FEE MUST ACCOMPANY THIS FORM.

IMPORTANT – Read Instructions On Back Before Completing This Form.

1. LIMITED LIABILITY COMPANY NAME

HOT RODS, LLC, A LIMITED LIABILITY COMPA
301 E. ORANGETHORPE AVE.
ANAHEIM CA 92801

FILED
the office of the Secretary of State
of the State of California

SEP 22 1997

Bill Jones
BILL JONES

THIS SPACE FOR FILING USE ONLY

2. SECRETARY OF STATE FILE NUMBER

101995333011

3. JURISDICTION OF FORMATION

California

☐ IF THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN LAST STATEMENT OF INFORMATION ON FILE WITH THE CALIFORNIA SECRETARY OF STATE, CHECK BOX AND PROCEED TO ITEM 12.

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

301 E. Orangethorpe Ave., Anaheim, CA 92801

5. STREET ADDRESS IN CALIFORNIA OF OFFICE WHERE RECORDS ARE MAINTAINED (FOR DOMESTIC ONLY) CITY

ZIP CODE

301 E. Orangethorpe Ave., Anaheim, CA 92801

CA

LIST THE NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, AND CHIEF EXECUTIVE OFFICER, IF ANY, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER. (CHECK THE APPROPRIATE DESIGNATION). ATTACH ADDITIONAL PAGES IF NECESSARY

6. NAME Daniel E. Welden

XX MANAGER

ADDRESS 301 E. Orangethorpe Ave.

[] CHIEF EXECUTIVE OFFICER

CITY Anaheim

STATE CA

ZIP CODE 92801

[] MEMBER

7. NAME

[] MANAGER

ADDRESS

[] CHIEF EXECUTIVE OFFICER

CITY

STATE

ZIP CODE

[] MEMBER

8. NAME THE AGENT FOR SERVICE OF PROCESS AND CHECK THE APPROPRIATE PROVISION BELOW

Daniel E. Welden

WHICH IS

XX AN INDIVIDUAL RESIDING IN CALIFORNIA. PROCEED TO ITEM 9.

[] A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO SECTION 1505. PROCEED TO ITEM 10.

9. STREET ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA.

CITY

ZIP CODE

301 E. Orangethorpe Ave., Anaheim CA 92801

CA

10. DESCRIBE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

Investments

11. NUMBER OF PAGES ATTACHED, IF ANY.

12. I DECLARE THAT THIS STATEMENT IS TRUE, CORRECT AND COMPLETE.

SIGNATURE OF INDIVIDUAL AUTHORIZED TO SIGN

8/27/97

DATE

Daniel E. Welden

TYPE OR PRINT NAME AND TITLE OF PERSON SIGNING

DUE DATE:

11/29/1997



Secretary of State
Statement of No Change
(Limited Liability Company)

141

LLC-12NC

17-782397

IMPORTANT — Read instructions before completing this form. This form may be used only if a complete Statement of Information has been filed previously and there has been no change.

Filing Fee — \$20.00

Copy Fee — \$1.00;

Certification Fee — \$5.00 plus copy fee

FILED
Secretary of State
State of California

SEP 18 2017

This Space For Office Use Only

- 1. Limited Liability Company Name** (Enter the **exact** name of the LLC as it is recorded with the California Secretary of State. Note: If you registered in California using an alternate name, see instructions.)

Hot Rods, LLC, A Limited Liability Company
301 E. Orangethorpe Ave.
Anaheim, CA 92801

- 2. 12-Digit Secretary of State File Number**

199533310011

- 3. State, Foreign Country or Place of Organization** (only if formed outside of California)

- 4. No Change Statement** (Do not alter the No Change Statement. If there has been any change, please complete a Statement of Information (Form LLC-12).)

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

- 5. The information contained herein is true and correct.**

9/13/17

Date

Daniel E. Welden

Type or Print Name of Person Completing the Form

Managing Member

Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document, enter the name of a person or company and the mailing address. This information will become public when filed. (SEE INSTRUCTIONS BEFORE COMPLETING.)

Name:

Company:

Address:

City/State/Zip: